



Board of Commissioners

Fran Miron, District 1
Chair, Stan Karwoski, District 2
Bethany Cox, District 3
Karla Bigham, District 4
Michelle Clasen, District 5

BOARD AGENDA January 21, 2025 - 9:00 AM

All listed times are approximate. Board Workshops will start immediately following the conclusion of the Board meeting.

1. 9:00 **Roll Call**

Pledge of Allegiance

2. 9:00 **Comments from the Public**

Visitors may share their comments or concerns on any issue that is a responsibility or function of Washington County Government, whether or not the issue is listed on this agenda. Persons who wish to address the Board must fill out a comment card before the meeting begins and give it to the County Board Clerk or the County Administrator. The County Board Chair will ask you to come to the podium, state your name and city of residence, and present your comments. Your comments must be addressed exclusively to the Board Chair and the full Board of Commissioners. Comments addressed to individual Board members will not be allowed. You are encouraged to limit your presentation to no more than five minutes. The Board Chair reserves the right to limit an individual's presentation if it exceeds the allowable time limit, becomes redundant, repetitive, overly argumentative, or if it is not relevant to an issue that is part of Washington County's responsibilities.

3. 9:10 **Consent Calendar - Roll Call Vote**

Consent Calendar items are generally defined as items of routine business, not requiring discussion, and approved in one vote. Commissioners may elect to pull a Consent Calendar item(s) for discussion and/or separate action.

- A. Approval of the January 7, 2025, County Board meeting minutes.
- B. Approval to appoint Mr. Tim Hatten to a partial term on the Mental Health Advisory Council LAC as a District 3 Representative beginning January 22, 2025, and expiring December 31, 2026.
- C. Approval to appoint Nathaniel Smith to a first term on the Community Development Block Grant Advisory Committee as a Private Sector Representative beginning January 22, 2025, and expiring December 31, 2027.
- D. Approval to remove Commissioner Bigham from MELSA Board as the member for Washington County and appoint Commissioner Clasen as the member to the MELSA Board for Washington County.
- E. Approve Amendment No. 1 to Contract No. 15238 with Securitas Technology to extend the period of the contract through June 30, 2025.
- F. Approve Agreement No. 17107 between Washington County and the City of Oak Park Heights Police Department to embed a social worker with law enforcement from February 1, 2025, through January 31, 2027.
- G. Approve Program & Rewards Administrative Agreement Between Washington County and HealthPartners Inc. for HealthPartners Health & Wellbeing Solutions and Employee Assistance Program (EAP) Services.
- H. Approve Purchase Order No. 27800 with SHI in the amount of \$2,791,225.80 for the period of February 1, 2025, through January 31, 2028.



Consent Calendar continued

- I. Set a public hearing on February 18, 2025, to submit the Washington County Groundwater Plan 2025-2035 Draft to the Metropolitan Council, State Agencies, and the Board of Water and Soil Resource for final review.
- J. Approve licenses for the use of real property in the cities of Mahtomedi and Stillwater for the collection of household hazardous waste, and authorize execution by the Board Chair and County Administrator.
- K. Approve Contract No. 17058 with Metre Inc. for the period of March 1, 2025, through July 16, 2026, to provide graphic design, marketing, and advertising services.
- L. Approve Joint Powers Agreement between Scott County and Washington County to join a fleet management system consortium.
- M. Approve Amendment No. 1 to Lease Agreement No. 16603 with the Carnelian-Marine-St. Croix Watershed District to lease office space at the Public Works North Shop location, through June 30, 2025.

4. 9:10 **Attorney's Office** - Scott Haldeman, Assistant County Attorney, Assistant Division Chief

- A. Adopt a resolution recognizing January 2025 as Human Trafficking Awareness Month.

5. 9:20 **Public Works** - Ryan Hoefs, Engineer II

- A. Adopt a resolution to approve Minnesota Department of Transportation (MnDOT) Contract No. 1058637 with the State of Minnesota for construction of the 58th Street Extension/County Highway 15 South Segment within the MnDOT Highway Easement.

6. 9:35 **General Administration** - A) Kevin Corbid, County Administrator
B) Jan Lucke, Deputy County Administrator

- A. Adopt a resolution accepting the 2024 4th quarter donations.
- B. Legislative Update

7. 9:45 **Commissioner Reports - Comments - Questions**

This period of time shall be used by the Commissioners to report to the full Board on committee activities, make comments on matters of interest and information, or raise questions to the staff. This action is not intended to result in substantive board action during this time. Any action necessary because of discussion will be scheduled for a future board meeting.

8. 10:00 **Board Correspondence**



9. 10:05 **Executive (Closed) Session**

- A. Executive (closed) session for the purposes of discussing active litigation, Evans v. Washington County, per Minnesota Statute 13D.05 Subd. 3(b).

10. 11:20 **Adjourn**

11. 11:30 **Personnel Committee**